

AGENDA
COMMUNITY SERVICES BOARD
200 S. Anaheim Blvd., Anaheim, California
TELECONFERENCE
March 11, 2021 – 5:30 p.m.

<http://www.anaheim.net/182/Community-Services-Board>

&

www.anaheim.net/councilvideos

SPECIAL NOTICE DURING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that Anaheim Community Services Board members will participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live on-line, with audio and limited video, at <http://www.anaheim.net/182/Community-Services-Board>. In addition, members of the public can submit comments electronically for the Anaheim Community Services Board consideration by sending them to egranflor@anaheim.net. **To ensure distribution to the Anaheim Community Services Board prior to consideration of the agenda, please submit comments prior to 12:00 p.m. the day of the meeting. Please include your name, address and if you are a resident of Anaheim.** Those comments, as well as any comments received after 12:00 p.m., will be distributed to the Anaheim Community Services Board members and will be made part of the official public record of the meeting. Contact Eleanor Granflor at egranflor@anaheim.net with any questions.

COMMISSIONERS

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Ryann Higgins
Gloria Ma'ae
Craig Farrow

STAFF

Joe Perez, Community Services Superintendent
Rosa Baltazar, Office Supervisor
Eleanor Granflor, Senior Secretary

SCHEDULED ABSENCE

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF THE MINUTES: February 11, 2021

6. NEW BUSINESS

a) FY21/22 Fiscal Year Funding Cycle

1) Online Application Submittals

b) Virtual Presentation Meeting – April 8 and April 15, 5:30 p.m.

1) Zoom.com Link

7. OLD BUSINESS

a) FY20/21 Fiscal Year Cycle

b) City of Anaheim Vaccination Project

1) Anaheim Convention Center

8. INFORMATIONAL ITEMS

9. ADJOURNMENT – The next meeting will be held on **April 8, 2021 at 5:30 p.m.**

All agenda items and backup materials are available for review at the Community Services Department and www.anaheim.net. Any writings or documents provided to a majority of the Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd, 4th Floor, Anaheim, CA 92805, during regular business hours and by contacting the office by phone at 714-765-5155.

Accessibility: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the Community Services Office at 200 S. Anaheim Blvd., Ste. 433, Anaheim CA; by telephone at 714.765.5155, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Rosa Baltazar with your attendance status no later than Wednesday, March 10, 2021 at 12:00 p.m. at rbaltazar@anaheim.net or (714) 765-5130.

MINUTES
COMMUNITY SERVICES BOARD
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TELECONFERENCE
February 11, 2021 – 5:30 p.m.

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BOARD MEMBERS PRESENT

Kandee Beas, Chair
Linda Barnett, Vice Chair
Steve Brio
Craig Farrow

STAFF

Joe Perez, Community Services Superintendent
Rosa Baltazar, Office Supervisor
Eleanor Granflor, Senior Secretary

BOARD MEMBERS ABSENT

Ryann Higgins
Gloria Ma'ae

A G E N D A

A C T I O N T A K E N

1. **CALL TO ORDER:** The Community Services Board meeting was called to order at 5:38 p.m. by Chair Beas.
2. **PLEDGE OF ALLEGIANCE:** Vice Chair Barnett led the Board in reciting the Pledge of Allegiance.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** None.
4. **SCHEDULED COMMUNICATION:**
 - a) New Commissioner Introduction: Board member Craig Farrow introduced himself to the Community Services Board members.
5. **APPROVAL OF THE MINUTES:** Chair Beas presented the January 14, 2021 minutes to the Board Members for changes and/or corrections. Vice Chair Barnett made a motion to approve the January 14, 2021 meeting minutes, seconded by Board Member Brio; motion was approved with three votes in favor. Chair Beas accepted the minutes.
6. **NEW BUSINESS**
 - a) COVID19 Testing Update
Joe Perez provided an update to the Board members on Covid-19 testing. Joe shared all City information related to testing and vaccinations can be found at anaheim.net/vaccine. Board member Farrow recommended that the information be shared with the community. Joe Perez agreed to share a link with board members for their use and access to information.
 - b) County of Orange Vaccination Project
Joe Perez presented to the board with an update on vaccination information taking place in the city of Anaheim. Joe shared information on the mini vaccination pod site hosted at the East Anaheim Community Center. He indicated a total of 538 seniors were served through this location. Vice Chair Barnett inquired as to why the Brookhurst Community Center and Downtown Anaheim Community Center sites did not receive approval to offer the vaccine. Joe Perez indicated that the initial plan was to use all three locations but the County was only able to confirm the EACC location to date. Joe shared that the City continues wait to hear from the County as to when will the vaccine be ready available and offered at these two locations.

AGENDA

ACTION TAKEN

7. OLD BUSINESS

a) FY2020/2021 Funding

1. Boys and Girls Clubs of Greater Anaheim-Cypress Funding Request

a. Michelle Gallardo

Michelle Gallardo was unable to attend the meeting as expected. Joe Perez presented to the Board a request received by Community and Economic Development Department staff from the Boys and Girls Club indicating their desire to redirect funds from regular program staffing support to food and staffing support of the drive through food distribution program taking place at La Palma Park and West Anaheim Youth Center. All board members present agreed by consensus their support of this modification.

Chair Beas then inquired about the pre-application virtual meeting for the upcoming CDBG budget. Joe Perez informed the Board that the application process has begun and the online portal would be available on March 11. Approved agencies will then be scheduled to present to the board on April 8 and April 15, 2021. Vice Chair Barnett inquired whether or not 2021-2022 applications will be submitted to address COVID-19 issues and pandemic related programs. Joe Perez indicated it was very likely that many programs would be submitted to address issues in the community related to the COVID19 pandemic.

8. **INFORMATIONAL ITEMS:**

Board Member Farrow thanked the board for all their work. Joe Perez requested a picture from each Board Member via email to be added to a volunteer thank you presentation for the upcoming Volunteer Banquet that will take place virtually in April.

9. **ADJOURNMENT:** – Chair Beas adjourned the meeting at 6:19 p.m. and reported the next meeting is scheduled to take place on Thursday, March 11, 2021 at 5:30 p.m.